

Quarterly-HPR-V LHRC Meeting Minutes
September 21, 2010
City of Norfolk Community Services Board
255 W. Olney Road, Norfolk, VA 23510-1523
(757) 823-1600

Committee Members Present:

Betty Morgan
Jeff Kail
Thynesis Harris
Linda Ritter
Jean Swanick

Others present:

Stewart Prost
Jane Brown- Cuccu

Affiliates Present:

Associates at York, Inc., Kathleen Hooper, Olivia Norman
Another Level Youth & Family Services, Standice Rumph
Compassion House, Inc., Danora Brockman
Fidura & Associates, Iletha Miller
Lucas Lodge, Lisa Lucas-Burke, Kerri Fitzpatrick
Norfolk CSB, Sandi Lee, Robert A. Horne
Portsmouth Department of Behavioral Healthcare Services, Gracie Taylor
Support Services of VA, Jeanne Cullison
Tidewater Youth Services, Tim Heiler
V&V Adult Group Home, Vincent Hamilton

- I. Call to Order** – Betty Morgan called the meeting to order at 1:17 pm.
- II. Minutes** – A quorum was present. The September 21, 2010 minutes were reviewed and approved.
- III. Treasury Report** – Lisa Lucas-Burke reported a fund balance of \$6094.37. The committee requested new affiliates to pay their annual dues of \$175.00. Please make checks payable to Human Rights, HR5.
- IV. Affiliate Reports** – If you have items for presentation, or updates regarding previous reviewed topics, the LHRC members should

receive, by email or regular mail, appropriate written documentation for review by, November 20 for the December 13, 2010 meeting. If you have any questions or additions to the agenda please contact chair at bmorgan@allstate.com.

AFFILIATE	INCIDENTS	SERIOUS INJURIES	DEATHS
Associates at York	0	0	0
Compassion House	0	0	0
Fidura & Associates	0	0	1
Heart Havens, Inc.	0	0	0
Lucas Lodge	1	1	0
Norfolk CSB	4	4	2
Portsmouth DBHS	3	0	1
Quailshire Court, LLC	0	0	0
Support Svc of VA	2	2	0
Tidewater Youth	1	0	0
V&V Adult Group Home	4	0	0

Regional Advocate Report - Patricia Barnette is a new staff member hired by the Human Rights Committee, and currently one position has been posted. Reginald Daye and Stewart Prost are the remaining regional staff.

- There is still a vacancy for one more consumer on the committee. One position has been filled.

V. Old Business

All new affiliates please should make their annual fees of \$ 175.00 to the treasurer. Invoices will be sent to affiliates.

VI. New Business

VII. Topics Requiring Action

Quailshire Courts LLC – Committee voted to end affiliation due to no show no call.

Another Level Youth & Family Services- Committee voted to grant temporary affiliation.

V&V Adult Group Home LLC –Committee voted to grant temporary affiliation.

Compassion House – Committee voted to grant permanent affiliation.

Norfolk CSB – Committee voted to grant affiliation for an intensive in-home license.

Tidewater Youth Services – Committee voted to continue temporary affiliation

Support Services – Committee voted to grant affiliation for Dragonfly as a group home.

VIII. Next Meeting: The next meeting date will be at 1:00 p.m. December 13, 2010 @ Norfolk CSB, 255 W. Olney Road, Norfolk, VA 23510.

IX. Executive Session: The LHRC went into executive session at 1:15 pm. A motion was made and seconded for the Committee to go into Executive Session pursuant to 2.2-37-11 (A) of the Code of Virginia to discuss and review serious incidents and restrictive behavioral programs. When they reconvened, each member certified that only personal matters not related to public business were discussed. Committee voted to recommend appointment of Jane Brown-Cuccu to the committee by the State's Human Rights Committee.

X. Adjournment: The general meeting was adjourned at 2:35 pm.

Respectfully Submitted,
Olivia Norman